

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017065

Entity Name: TOP CART USA, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

ORLANDO INTERNATIONAL AIRPORT
9200-A AIRPORT BLVD.
ORLANDO, FL 328274399

New Principal Place of Business:

Current Mailing Address:

ORLANDO INTERNATIONAL AIRPORT
9200-A AIRPORT BLVD.
ORLANDO, FL 328274399

New Mailing Address:

FEI Number: 65-1145615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN-WALLER, LOUIS MANUEL
10 NW LEJEUNE ROAD
SUITE 600
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ACU INVESTMENTS LTD., , CYPRUS
Address: DIMOSTHENOUS 4
City-St-Zip: NICOSIA, CYPRUS,

Title: MGRM () Delete
Name: LDH INVESTMENTS, INC., .
Address: 1424 CADIZ AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LOUIS MANUEL HILLMAN-WALLER

RA

01/05/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date